FAIRFAX WATER

8570 Executive Park Avenue Fairfax, Virginia 22031

December 29, 2022

TO:

Infrastructure Committee Chairman Begovich

Members Day, Dotson, and Roberson

FROM:

Jamie Bain Hedges, General Manager

SUBJECT:

Infrastructure Committee Meeting

A meeting of the Infrastructure Committee is scheduled for 6:00 p.m. on Thursday, January 5, 2023, in the Bill G. Evans Board Room. The agenda is as follows:

- 1. Approval of Minutes of May 5, 2022
- 2. Transmission Sustainability Program
- 3. Solar System for Central Maintenance Facility

General Manager

Encl: Minutes of 05.05.22

cc:

Members

Deputy General Manager

Division Directors